

MINUTES OF THE
VIDEO CONFERENCE EXECUTIVE COMMITTEE MEETING
MONDAY, FEBRUARY 23, 2009 10:00 A.M.

Present:

Committee Members

Michael Goetz
Thomas Hoffman
Jack Mazzotti

Staff

William Atwood
Emily Reid
Linsey Schoemehl
Katherine Spinato

Absent:

Committee Member

Allison Davis

ROLL CALL

Chairman Goetz called the meeting to order at 10:05 a.m. The Secretary called the roll and noted that a quorum was present.

DEFERRED COMPENSATION

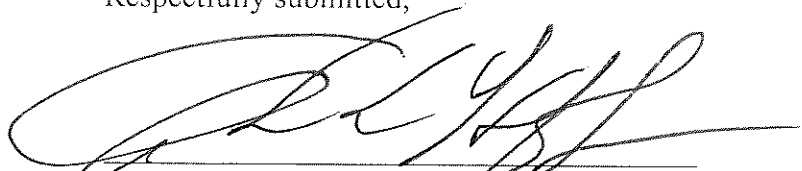
Consideration of Hardship Appeal

Director Atwood stated that a Hardship Appeal had been submitted by Diane Hankle. The Director referred to the Report of Hearing Officer's Findings and the recommendation received from counsel. Following review and detailed discussion, Mr. Mazzotti moved to approve the recommendation of the hearing officer and staff to deny the hardship appeal of Diane Hankle. Mr. Goetz seconded and the motion passed with one nay vote. (Official minutes contain attachments.)

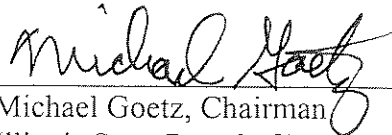
NEXT MEETING AND ADJOURNMENT

Chairman Goetz stated that the next meetings scheduled were an Audit & Compliance Committee and Board meeting scheduled to be held March 20, 2009 at 9:30 a.m. and 9:45 a.m., respectively. At 10:15 a.m., there being no further business to come before the Committee, Mr. Mazzotti moved to adjourn. Judge Hoffman seconded and the meeting was adjourned.

Respectfully submitted,



Thomas E. Hoffman, Recording Secretary
Illinois State Board of Investment



Michael Goetz, Chairman
Illinois State Board of Investment